

**SECURE RURAL SCHOOLS AND  
COMMUNITY SELF-DETERMINATION ACT OF 2000  
RESOURCE ADVISORY COMMITTEE (RAC)  
BUREAU OF LAND MANAGEMENT  
SALEM DISTRICT, LOBBY LEVEL CONFERENCE ROOM  
July 11 and 12, 2002**

All agenda periods are intended to include opportunities for RAC member questions and discussion.

July 11, 2002

8:45 - 9:00 am	RAC member registration *RAC members will be asked to identify their desired lunch when they check in. RAC members will pay for lunch then and be reimbursed later in the day through their volunteer service agreement.
9:00 - 9:15 am	Welcome and call to order                      Dave Schmidt, RAC Chair Review and approval of previous meeting minutes Agenda review, revision (if necessary) and approval
9:15 - 9:45 am	Information sharing                      Jose Linares, DFO 2001 projects: District review of recommended projects based on legislative objectives District Manager approval of RAC recommendations Status of approved projects RAC data base 2002 projects: Communications with Counties Time lines Indirect costs
9:45 - 10:15 am	Overview of submitted projects              Paul Jeske Summary form(s) Projects by type, county, proponent District review of submitted projects based on legislative objectives
10:15 - 10:30 am	Break
10:30 - 11:30 am	Initial introduction and discussion of proposed projects. Target 10 minutes/project (maximum). Use this time to get to know the project, not debate the pros & cons or relative priority of the project.  Multi-County projects (3)  Projects by County Benton (9)
11:30 am - Noon	Public Forum    (Variable duration depending on number of people signing up to participate. If no presenters, then could start lunch early or continue with discussion of projects.)
Noon - 1:00 pm	Lunch *See note above. Lunches to be delivered to meeting.

Could continue project presentations during a portion of the lunch period.

- 1:00 - 2:30 pm      Continue initial introduction and discussion of proposed projects.  
Target 10 minutes/project (maximum). Use this time to get to know the project, not debate the pros & cons or relative priority of the project.  
Benton continued  
Clackamas (3)  
Columbia (2)  
Multnomah (1)
- 2:30 - 2:45 pm      Break
- 2:45 - 4:00 pm      Continue initial introduction and discussion of proposed projects.  
Target 10 minutes/project (maximum).  
Linn (7)  
Lincoln (3)  
Marion (3)
- 4:00 - 4:15 pm      Review accomplishments of day  
Preparations needed for next day

July 12, 2002

- 8:30 - 8:45 am      Welcome and call to order      Dave Schmidt, RAC Chair  
Agenda review, revision (if necessary) and approval
- 8:45 - 10:30 am      Continue initial introduction and discussion of proposed projects.  
Target 10 minutes/project (maximum).  
Polk (2)  
Tillamook (5)  
Washington (3)
- 10:30 - 10:45 am      Break
- 10:45 - 11:30 am      Discussion of all proposed projects & development of RAC recommendations.  
Use this time to get to discuss strengths, concerns, pros & cons or relative priority of all proposed projects.  
Potentially ask follow-up questions relating to projects.  
Potentially do ranking on spreadsheet (as done on last set of projects).  
Potentially come to set of projects that all RAC members will support & vote on as a block for approval (as with last set of projects).
- 11:30 am - 12:30 pm      Lunch
- 12:30 - 2:30 pm      Continue discussion of all projects (as necessary).
- 2:30 - 3:00 pm      Summarize decisions of RAC      Chairman  
  
Identify next meeting agenda topics      RAC members  
Debrief RAC process & identify any needed changes  
Identify next meeting date & location  
Adjourn